

FILED

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CLERK US DISTRICT COURT
DISTRICT OF ARIZONA

CR23-00277 TUC-RCC(JR)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

1. Destiney Rae Montoya,
Count 1
2. Keidy Yareli Rivera-Villa,
Count 1

Defendants.

INDICTMENT

Violations:

8 U.S.C. § 1324(a)(1)(A)(v)(I)
8 U.S.C. § 1324(a)(1)(A)(ii)
8 U.S.C. § 1324(a)(1)(B)(i)
(Conspiracy to Transport Illegal Aliens
for Profit)
Count 1

THE GRAND JURY CHARGES:

COUNT 1

From a date unknown to on or about May 2022, in the District of Arizona, Destiney Rae Montoya and Keidy Yareli Rivera-Villa did knowingly and intentionally combine, conspire, confederate, and agree with various other persons known and unknown to the grand jury, to transport and move illegal aliens within the United States by means of transportation or otherwise, in furtherance of such violation of law, and did so for the

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1 purpose of commercial advantage or private financial gain all in violation of Title 8, United
2 States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii) and 1324(a)(1)(B)(i).

3
4 A TRUE BILL

5
6 s/
7 FOREPERSON OF THE GRAND JURY
Dated: March 1, 2023

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9 GARY M. RESTAINO
United States Attorney
District of Arizona

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REDACTED FOR
PUBLIC DISCLOSURE

11 s/
12 MICAH SCHMIT
13 Assistant U.S. Attorney